

Monday, November 28, 2016

1. **CALL TO ORDER** - Time _____

- a) Salute to the Flag
- b) Statement of Publication
- c) Roll Call

2. **OLD BUSINESS:**3. **NEW BUSINESS:**4. **COMMUNICATIONS & COMMITTEE REPORTS****DISPOSITION**

- **ADMINISTRATIVE & FINANCE – Councilwoman Novak**

a) **Minutes & Departmental Reports:****Move the following Minutes/Reports be Received & Filed:**

- 1) Board of Education Minutes of November 1, 2016
- 2) Municipal Clerk's report for the month of October, 2016
- 3) Office on Aging Supervisor's report for the month of October, 2016
- 4) CFO's Investment Activity report for the month of October, 2016 - Receive & File

b) Applications for **Bingo/Raffle Licenses** received from the following Organizations:

- 1) **St. Stanislaus Kostka Church** to conduct Bingo Games on 49 various dates in 2017.
- 2) **St. Stanislaus Kostka HSA** to conduct Bingo Games on 43 various dates in 2017. - 1, 2 Approved/Denied

c) Authorization to renew the following **Annual Licenses for the calendar year 2017:**

- Barber & Beauty Shop, Junk Yard, Private Horse Stable, Temporary Trailer and Motel Applications - Approved/Denied
(Resolution required)

d) Notice of **retirement of Maryann Hefner** from his position in the Tax Assessor's Office, effective December 31, 2016 - Receive & File

e) Committee Reports:

- 1) _____

- **PLANNING & ZONING – Councilman Steven Grillo**

a) **Minutes & Departmental Reports:****Move the following minutes or reports be received and filed:**

- 1) Construction Official, Zoning & Code Enforcement and Fire Prevention Reports for the month of October, 2016. - Receive & File

b) Notice to Adjacent Property Owners/Surrounding Municipalities received from:

- 1) Twp. of East Brunswick on a Public Hearing scheduled for the adoption of Zoning and Land Use Procedure Ordinances.
- 2) Application before the Zoning Board for PSE&G to install a new 180' tower and antennas as well as equipment shelter to be located within an existing fenced compound at 5000 Bordentown Avenue.
- 3) Application before the O. Bridge Zoning Board for a Bulk Variance and Conditional Use for the installation of a billboard On Block 5000, Lot 3 currently used as a shopping center.
- 4) Notice received from Dynamic Traffic, LLC on a NJDOT Major Access Application for a proposed Wawa Food Market & Fueling Station located on 969 Route 9 North, Blk. 440, Lot 3.01.

• **PLANNING & ZONING Cont'd.**

5) Application before the Planning Board for a Minor Site Plan for the development of a staging and storage area for equipment and vehicles and a field office to be utilized by contractors during the construction of the power plant located on 80 Jernee Mill Road.

b 1 – 5) Receive & File

c) Received the following **Planning Board Resolution** which was **Memorialized on October 5, 2016.**

1) **Riverside Supply Co., Inc., III,**
6 Washington Road, Block 62.02,
Lots 3, 3.01, 3.&2, Block 424, Lot 1.04
Resolution of Compliance.

- (move to) Receive & File

d) Committee Reports: 1) _____

• **PUBLIC SAFETY – Councilman Lembo**

a) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- a) Board of Health reports for the month of October, 2016.
- b) Court Administrator’s report for the month of October, 2016
- c) Police Chief’s reports for the month of October, 2016

- Receive & File

b) Committee Reports - 1) _____

• **PUBLIC WORKS – Councilwoman Kilpatrick**

a) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Public Works Supervisors’ reports for Bldg. & Grounds, Parks, Recycling, Roads, Sanitation and Garage Services all for the month of October, 2016.

- Receive & File

b) Committee Reports:
1) _____

• **RECREATION – Council President Buchanan**

a) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Recreation Director’s report for the month of October, 2016

- Receive & File

b) Committee Reports:
1) _____

• **WATER & SEWER/ENVIRONMENTAL – Councilman Rittenhouse**

a) **Minutes & Departmental Reports:**

Move the following minutes or reports be received and filed:

- 1) Water & Sewer Director’s report for the month of October, 2016.

- Receive & File

b) Notice of **retirement of Kevin Kania** from his position in the Water & Sewer Department, effective December 31, 2016 - Receive & File

c) Received notice from the **NJDEP seeking public comment** on their intent to approve a significant modification to an approved Air Pollution Control Operating Permit for **Parlin Holdings, LLC**, 790 Washington Rd. - _____

d) Committee Reports:
1) _____

- **MAYOR – Kennedy O'Brien**

- **BUSINESS ADMINISTRATOR – Daniel E. Frankel**

- Admin. & Finance**

- a) Review and discussion on 2017 Annual Meeting Schedule.
 - b) Authorization to execute a contract with Lifetime Benefit Solutions for processing COBRA benefits for current clients and future retirees (formerly covered by Amerihealth).

- Planning & Zoning**

- Public Safety**

- Public Works**

- Recreation**

- Water & Sewer**

- Personnel**

- a) Authorization to appoint five (5) Pumping Station Operators at Duhernal, effective December 1, 2016. Resolution memorializing the appointments will be listed on Dec. 19, 2016 (Names included in your packet)

- **C.F.O. - Wayne Kronowski**

1. Transfer Resolution
2. Utilization of Sale of Sanitary Sewer capacity for the Crossman Sanitary Sewer Pump Station Improvement.
3. Resolution for Dedication by Rider for Emergency Demolition Fund
4. Resolution canceling Improvement authorization Balance no longer needed.

- **BOROUGH ENGINEER -Jay Cornell**

- a) Site Improvements for the Former Bordentown Avenue Water Treatment Plant – Change Order (Report Attached).
 - b) 2015 Roadway Paving & Reconstruction Project – Phase I – (Improvements to Quaid Avenue) – Change Order (Report Attached).
 - c) LaMer – Section 5-3, Landscaping Bond Release Request (Report Attached).
 - d) Hilltop Avenue Sidewalk Installation – Preliminary Cost Estimate (Report Attached).

- **BOROUGH ATTORNEY - Michael DuPont**

5. **EXECUTIVE SESSION** (Motion to enter into closed session) – Time: _____
- Reconvene Time: _____

6. **PUBLIC PORTION** Mayor will open to public – ***5 Minute Limitation**.

7. **ADJOURNMENT**